



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
-

MINUTES:

PRESENT: COUNCILMEN WEEKLY and REESE (Sitting in for COUNCILMAN MACK)

Also Present: CHIEF DEPUTY CITY ATTORNEY VAL STEED and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(4:07)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-41 – Requires persons who work as escorts to obtain a health card. Sponsored by:
Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require persons who work as escorts to obtain a health card.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-41

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-41 be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:07)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-42 – Requires persons who work as outcall entertainers to obtain a health card.

Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require persons who work as outcall entertainers to obtain a health card.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-42

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-42 be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:07 – 4:08)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-36 – Levies Assessment re: Special Improvement District No. 1475 - Westcliff Drive (Cimarron Road to Rainbow Boulevard) (\$52,003.45 - Capital Projects Fund - Levy Assessments) - Ward 2 (L.B. McDonald). Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$52,003.45

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Levy Assessments

PURPOSE/BACKGROUND:

Installation of “L” type curb and gutter, sidewalks, streetlights water laterals, and sewer laterals. Costs will be recovered over a 10 year period.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-36

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-36 be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:08)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-37 – Annexation No. A-0016-99(A) – Property Location: On the east side of U. S. Highway 95 and the west side of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: Approximately 7.66 acres; Zoned: H-2 (County Zoning), U(PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the east side of U. S. Highway 95 and the west side of Hualapai Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-37 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-37 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:08 – 4:09)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-38 – Annexation No. A-0017-99(A) – Property Location: On the northwest corner of Torrey Pines Drive and Horse Drive; Petitioned By: City of Las Vegas; Acreage: Approximately 175.38 acres; Zoned: R-E (County Zoning), U(P) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Torrey Pines Drive and Horse Drive. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-38 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-38 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:09)

1-67

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-39 – Annexation No. A-0020-00(A) – Property Location: Approximately 330 feet north of the Gilmore Avenue alignment on the east side of the Marla Street alignment; Petitioned By: Albert and Marilyn Schouten Trust; Acreage: Approximately 2.59 acres; Zoned: R-U (County Zoning), U(PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located approximately 330 feet north of the Gilmore Avenue alignment on the east side of the Marla Street alignment. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-39 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-39 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:09 – 4:10)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-40 – Annexation No. A-0021-00(A) – Property Location: On the northeast corner of the intersection of the Marla Street and Gilmore Avenue alignments; Petitioned By: William and Grace Berk, et al; Acreage: Approximately 2.59 acres; Zoned: R-U (County Zoning), U(PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property on the northeast corner of the intersection of the Marla Street and Gilmore Avenue alignments. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 11, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-40 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-40 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

CHIEF DEPUTY CITY ATTORNEY STEED stated the item was in order.

There was no further discussion.

(4:10 – 4:11)

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RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: APRIL 16, 2001

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

None.

THE MEETING ADJOURNED AT 4:11 P.M.

Gabriela S. Portillo-Brenner – April 18, 2001